

MINUTES OF MARCH 18th, 1921.

The Board of Public Works met at the office of the Board of Public Works in Baltimore, Union Trust Building, Friday, March 18th, at 12 o'clock, Noon.

Present:

Albert C. Ritchie, Governor,
E. Brooke Lee, Comptroller,
John M. Dennis, Treasurer.

The Secretary submitted the following letters:

"Spring Grove State Hospital,
Catonsville, Maryland,
March 12, 1921.

Hon. Philip B. Perlman, Secy.,
Board of Public Works,
Union Trust Building,
Baltimore, Maryland.

Dear Sir:-

Pursuant to your communication dated March 2nd, 1921, you are informed that the share of this Hospital from the proceeds of the sale of \$500,000.00 construction bond issue, amounting to \$33,176.31, is needed at once for the purposes of the appropriation, and you are requested to forward the amount as soon as you can conveniently do so.

The following is an itemized list of the expenditures under this appropriation:

M. W. Kellogg Co.,	Radial Brick Chimney,--	5,532.00
Chas. L. Reeder,	Professional services	
	as Consulting Engineer	
	in connection with	
	these improvements,----	1,938.51
Henry A. Kries & Sons Co.,	New Boiler, Electric	
	Generator, Feed Water	
	Heater, and new water	
	piping, on account, ---	24,746.89
Harry F. Faya,	Sand for foundations,	122.00
Dietrich Bros.,	Lintels and structur-	
	al-iron work, -----	227.41
John S. Wilson Co.	Lumber for concrete	
	forms, etc. -----	138.80
Robert S. Green,	Cement for foundations	470.70
		<u>\$33,176.31</u>

Yours very truly,

(Signed) J. Percy Wade,

Superintendent."

"Spring Grove State Hospital,
Catonsville, Maryland,
March 16, 1921.

Hon. Philip B. Perlman, Secretary,
Board of Public Works,
Union Trust Building, Baltimore, Md.

Dear Sir;

I have your letter of March 15, in which you request further

information in reference to the list of expenses in connection with the power plant improvements enumerated in my letter of March 12.

That list does not show the total amount to be expended for the purposes of the appropriation.

When it became necessary to make these improvements, estimates of the amount required were obtained and an appropriation of \$51,543.00 was requested for the purpose. When the Board of Managers learned that only \$35,000.00 would be available, every effort was made to reduce the estimates to that amount. However, upon the advice of the Engineer, the Board found that it was impossible to reduce the amount below \$38,339.42 without seriously impairing the efficiency of the plant. Therefore, contracts were awarded for that amount, with the knowledge that there would be other funds available which, with the approval of the Governor, could be used to meet the difference between the amount of the appropriation and the amount required.

In the case of Henry A. Kries and Sons Company, the total amount of their contract is \$29,910.00. Only \$24,746.89 was shown on the list of March 12 because the full amount was not available from the proceeds of the sale of bonds.

The contractors have completed their contracts for the work, and they are awaiting payment of the amount due them.

If you will turn over to the Hospital the amount due us from the proceeds of the sale of bonds, we will be in a position to satisfy the contractors with a large percentage of the amounts due them, and, with the approval of the Governor, will settle their claims in full with other funds when they become available.

Very truly yours,

(Signed) J. Percy Wade;

Superintendent."

The Secretary was directed to send the check of the Board of Public Works to Spring Grove State Hospital for \$33,176.31, being the amount allotted to Spring Grove State Hospital out of the proceeds of the bond issue authorized by Chapter 727 of the Acts of 1920.

The Secretary reported that a list of insurance on Montrose Farm, occupied by the Maryland Industrial Training School for Girls, submitted by the firm of Riggs, Rossmann and Hunter, totaling \$90,350.00, had been revised by the State Treasurer. The list prepared by the State Treasurer contained an aggregate of insurance of \$57,050.00. The Secretary reported that he had written the following letter to Messrs. Riggs, Rossmann and Hunter:

"March 17th, 1921.

Messrs. Riggs, Rossmann and Hunter,
129 E. Redwood Street,
Baltimore, Maryland.
Gentlemen;

Your letter of March 14th, in reference to insurance on Maryland Industrial Training School for Girls, Montrose Farm, has been submitted to the Board of Public Works. The Board desires to place insurance in the following amounts:

Main Building -----	\$ 30,000.00
Frame wood shed -----	300.00
Frame garage near Main Building -----	1,000.00
Garage about 175' west of Main Building -----	1,000.00
Big barn -----	10,000.00
Wagon shed -----	1,000.00

Farm manager's dwelling -----	5,000.00
Barrack about 1000' south of big barn -----	1,000.00
Frame dwelling about 600' east of Main Bldg.-	750.00
Stone dwelling near chapel -----	500.00
Barrack near chapel -----	1,000.00
Contents Main Building -----	2,500.00
Farm implements -----	500.00
Farm products and feed -----	1,000.00
Live stock -----	1,500.00

I will appreciate it if you will write policy for Fifty-seven Thousand and Fifty (\$57,050.00) Dollars, as per the above schedule, and send it to Honorable John M. Dennis, State Treasurer. Send the bill for the premium to me.

Very truly yours,

(Signed) Philip B. Perlman,

Secretary of State.

The Secretary reported that Messrs. Hocking and Hohing, Frostburg, had been asked to place a policy of \$5,000.00 on the State Normal School at Frostburg, to take the place of the policy expiring on March 18th.

The Board approved the payment of the following bills by the Secretary:

March 16, 1921:

Insurance;

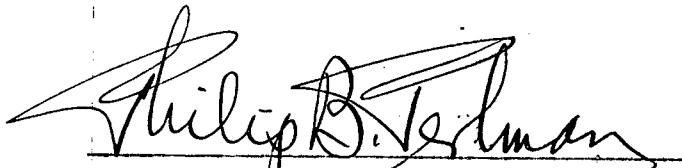
To Riggs, Rossmann and Hunter, Inc. Insurance on State Normal School: 3-14-1921. National of Conn. ----- 1,109.88

March 17, 1921:

State and Office Supplies, deficiency;

To Dulany-Vernay Company. 1 260-1/2 Mahogany Desk for Executive Office, Annapolis ----- 90.00

There being no further business, the Board adjourned.


Secretary to the Board.